

Township of Mansfield Committee Meeting
November 9, 2022 – 7:30pm

1. Call to order
2. Statement – Compliance with Open Public Meetings Act
3. Roll Call
4. Flag Salute
5. Open to the Public – Comments regarding Consent Agenda Items only
6. Clerk’s Report
7. CFO’s Report
8. Employees’ Reports
9. Engineer’s Report
10. Liaisons’ Subcommittee Reports
 - a) Land Use Board
 - b) Environmental Commission
 - c) Recreation
 - d) EMS/Fire
 - e) Open Space
 - f) Shared Services
 - g) Finance
 - h) Judiciary
 - i) Personnel
 - j) School
11. FIRST READING – An Ordinance of the Township of Mansfield, County of Warren, State of New Jersey, Amending Chapter 296 Entitled “Streets and Sidewalks” and Adding Article VIII Entitled “Yard Waste”
12. SECOND READING ORDINANCE – An Ordinance of the Township of Mansfield, County of Warren, State of New Jersey, Amending Part III, “Land Use Legislation,” Chapter 360, “Administration and Procedures,” Section Four, “Definitions” of the Revised General Ordinances of the Township of Mansfield Adding a Definition of “Office” – OPEN TO THE PUBLIC
13. SECOND READING ORDINANCE – An Ordinance of the Township of Mansfield, County of Warren, State of New Jersey, to Amend Chapter 296-1 Entitled “Excavating Streets” – OPEN TO THE PUBLIC
14. Consent Agenda
 - a) Resolution – Authorizing Mayor to Sign Contract - Dutchman Contracting, LLC - Interior Partitions for Recreation Pole Barn Building – Not to Exceed \$16,345.00
 - b) Resolution - Authorizing Cancellation of Taxes – B1603 Lot 6
 - c) Resolution - Authorizing Lien Redemption Block 2720 Lot 12
 - d) Resolution - Authorizing Lien Redemption Block 2720 Lot 10 and Lot 11
 - e) Resolution - Authorizing Endorsement of Redeemed Municipal Tax Sale Certificates - Block 2720 Lot 13, Block 2720 Lot 26, Block 2720 Lot 27, Block 2720 Lot 28
 - f) Resolution – Authorizing Refund of Tax Overpayment – Block 2104 L 20

- g) Resolution – Authorizing Workers’ Compensation Leave for Police Officer
 - h) Resolution – Authorizing Budget Transfers
 - i) Resolution - Authorizing the Acting Township Clerk to publish a ‘Notice of Intent’ to purchase 2023 Kenworth T480 with Reversible Snow Plow and Snow Hitch through Sourcewell (National Co-op)
 - j) Resolution – Appointing 2023 Risk Management Consultant - Skylands Risk Management
 - k) Resolution – Approving CGP&H to File Annual Affordable Housing Monitoring Reports
 - l) Resolution - Approving 2023 Meeting Dates
 - m) Resolution – Authorizing Shared Services Agreement – Washington Township, Morris County - LUB Secretary
 - n) Resolution - Authorizing Purchase of #2 Fuel Through Morris County Co-op – Finch Fuel Oil, Inc.
 - o) Resolution – Authorizing Workers’ Compensation Leave for Asst DPW Supervisor
 - p) Resolution - Authorizing Payment of Municipal Obligations
 - q) Motion - Accepting Committee Meeting Minutes – October 26, 2022
 - r) Motion – Accepting Executive Session Meeting Minutes – September 14, September 28, October 26
 - s) Motion – Accepting Executive Session Meeting Minutes – October 12, 2022
15. Announcement and Comments from Committee Persons
16. Open to the Public
17. Motion – Executive session
18. Adjournment

Please note, items listed on the agenda may change prior to the meeting. Thank you. Updated 11/07/22